

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 18, 2006, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sandy White, Sutliff, Riedel, Schwebs, Fonder, Beety, and Lowery. Herb White, Hoyt, and Brogan were absent.

ELECTION - Council President. Beety nominated Lowery. MOTION to close nominations and cast a unanimous ballot for Lowery was made by Fonder, seconded by Madsen, and carried.

Lowery declared Council President.

Council Vice President. Riedel nominated Sandy White. MOTION to close nominations and cast a unanimous ballot for Sandy White was made by Schwebs, seconded by Riedel, and carried. **Sandy White declared Council Vice President.**

APPOINTMENTS

Plan Commission (2) - Motion was made by Schwebs, seconded by Lowery, and carried to confirm the Mayor's recommendation and appoint Beety to the Plan Commission.

Motion was made by Schwebs, seconded by Fonder, and carried with Sutliff opposed to confirm the Mayor's recommendation and appoint Madsen to the Plan Commission. **Beety and Madsen declared Council Representatives to the Plan Commission.**

Board of Review (2) - Sandy White nominated Riedel. Fonder nominated Madsen. Nominations were closed and Riedel received seven (7) votes, and Madsen received one (1) vote.

Fonder nominated Madsen. Nominations were closed and a unanimous ballot was cast for Madsen. **Riedel and Madsen declared Council Representatives to the Board of Review.**

Recreation Advisory Board - Lowery nominated Riedel. MOTION to close nominations and cast a unanimous ballot for Riedel was made by Lowery, seconded by Sutliff, and carried. **Riedel declared Council Representative to the Recreation Advisory Board.**

Community Development Commission (2) - Lowery nominated Herb White. MOTION to close nominations and cast a unanimous ballot for Herb White was made by Sutliff, seconded by Madsen, and carried.

Sandy White nominated Schwebs. MOTION to close nominations and cast a unanimous ballot for Schwebs was made by Beety, seconded by Riedel, and carried. **Herb White and Schwebs declared Council Representatives to the Community Development Commission.**

Redevelopment Authority - MOTION was made by Lowery, seconded by Fonder, and carried with Sutliff opposed to confirm the Mayor's recommendation and appoint Brogan to the Redevelopment Authority. **Brogan declared Council Representative to the Redevelopment Authority.**

Community-University Relations Committee - Lowery nominated Fonder. MOTION to close nominations and cast a unanimous ballot for Fonder was made by Schwebs, seconded by Madsen, and carried. **Fonder declared Council Representative to the Community-University Relations Committee.**

Historic Preservation Commission - Beety nominated Schwebs. MOTION to close nominations and cast a unanimous ballot for Schwebs was made by Lowery, seconded by Riedel, and carried. **Schwebs declared Council Representative to the Historic Preservation Commission.**

Library Board - Beety nominated Lowery. MOTION to close nominations and cast a unanimous ballot for Lowery was made by Schwebs, seconded by Fonder, and carried. **Lowery declared Council Representative to the Library Board.**

Mabel Tainter Board - Riedel nominated Sandy White. MOTION to close nominations and cast a unanimous ballot for Sandy White was made by Schwebs, seconded by Madsen, and carried. **Sandy White declared Council Representative to the Mabel Tainter Board.**

City/Rural Fire Committee (2 or 3) - Schwebs nominated Sutliff. MOTION to close nominations and cast a unanimous ballot for Sutliff was made by Lowery, seconded by Madsen, and carried.

Schwebs nominated Hoyt. MOTION to close nominations and cast a unanimous ballot for Hoyt was made by Fonder, seconded by Madsen, and carried.

Riedel nominated Brogan. MOTION to close nominations and case a unanimous ballot for Brogan was made by Schwebs, seconded by Fonder, and carried. **Sutliff, Hoyt, and Brogan declared Council Representatives to the City/Rural Fire Committee.**

Dunn County Economic Development Corporation - Lowery nominated Sutliff. MOTION to close nominations and cast a unanimous ballot for Sutliff was made by Madsen, seconded by Riedel, and carried. **Sutliff declared Council Representative to the Dunn County Economic Development Corporation.**

Tainter/Menomine Lake Association Board - Fonder nominated Riedel. MOTION to close nominations and cast a unanimous ballot for Riedel was made by Sutliff, seconded by Fonder, and carried. **Riedel declared Council Representative to the Tainter/Menomine Lake Association Board.**

Urban Forestry Board - Sandy White nominated Schwebs. MOTION to close nominations and cast a unanimous ballot for Schwebs was made by Riedel, seconded by Madsen, and carried. **Schwebs declared Council Representative to the Urban Forestry Board.**

Dunn County Solid Waste Committee - Lowery nominated Beety. MOTION to close nominations and cast a unanimous ballot for Beety was made by Madsen, seconded by Sutliff, and carried. **Beety declared Council Representative to the Dunn County Solid Waste Committee.**

Stout Technology Park Board - Riedel nominated Schwebs. MOTION to close nominations and cast a unanimous ballot for Schwebs was made by Fonder, seconded by Madsen, and carried.

Riedel nominated Fonder. MOTION to close nominations and cast a unanimous ballot for Fonder was made by Beety, seconded by Sutliff, and carried. **Schwebs and Fonder declared Council Representatives to the Stout Technology Park Board.**

Sister City Commission - Schwebs nominated Hoyt. MOTION to close nominations and cast a unanimous ballot for Hoyt was made by Lowery, seconded by Riedel, and carried. **Hoyt declared Council Representative to the Sister City Commission.**

Momentum Chippewa Valley - Sutliff nominated Sandy White. Motion to close nominations and cast a unanimous ballot for Sandy White was made by Sutliff, seconded by Riedel, and carried. **Sandy White declared Council Representative to Momentum Chippewa Valley.**

MOTION to confirm the Mayor's recommendation and appoint the law firm of Schofield and Higley as city attorney was made by Lowery, seconded by Sutliff, and carried.

MOTION to confirm the Mayor's recommendation and appoint Randy Eide as the Weed Commissioner was made by Schwebs, seconded by Madsen, and carried.

MOTION designating the Dunn County News as the official newspaper for the city was made by Lowery, seconded by Sutliff, and carried with Madsen opposed.

MOTION to adjourn was made by Riedel, seconded by Lowery, and carried.

JoAnn L. Kadinger, City Clerk

